

**Charlotte County Public Works Department**  
**WEST CHARLOTTE STORMWATER UTILITY UNIT ADVISORY BOARD**  
**Building Construction Services Conference Room,**  
**18400 Murdock Circle, Port Charlotte**

**August 3, 2016, 9:00 a.m.**

**Agenda**

**COMMITTEE MEMBERS:** Henry Killion  
Glynn Perkins  
Lawrence Harrod  
Stanley Plizga  
Geoffrey Norton

**PUBLIC WORKS STAFF:** Tara Musselman, MSDR / Kelly Louttit, Admin. Assist.

**PURPOSE:** Regular Meeting

1. Call to Order
2. Roll Call / Review membership status
3. Changes to Agenda / Motion to Approve Changes
4. Motion to Approve April 13, 2016 Minutes
5. Citizen Input for Agenda Items only - limit 3 minutes  
Chair Closes Citizen Input
6. Unfinished Business
  - a. Oyster Creek - Brazilian Pepper Eradication Request
  - b. Coral Creek Restoration Project - Phase 2
  - c. Buck Creek - Mangrove Trimming Request
  - d. SGC Carp Installation - Update
  - e. Rotonda West Greenbelt
  - f. Stormwater Event Definition
  - g. Cooperation between Stormwater and Street & Drainage MSBUs
6. New Business
  - a. NPDES – Karen Bliss Update
  - b. Financial History 2015/16
  - c. Activity Report
7. Citizen Input for MSBU related items - limit 3 minutes  
Chair Closes Citizen Input
8. Advisory Board members open discussion
9. Schedule meeting through Dec 2017
10. Motion to Adjourn